



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061
CIN : L27109HR1980PLC010724
Tel.: +91-11-41155320 / 41155321 / 41155322
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/AGM-RD/2025

9th September, 2025

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code : 506022

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to our letter dated 3rd September, 2025 regarding the intimation of Book closure filed by the Company.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed Wedday, 17th September, 2025, as the Record Date for the purpose of determining the entitlement of Members to receive dividend for the financial year 2024-25.

The details are as follows:

Symbol	Type of Security	Record Date	Purpose
BSE – 506022 NSE – PRAKASH	Equity Shares	17-09-2025	Payment of dividend, subject to declaration by Members at the ensuing AGM scheduled on 30-09-2025

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Prakash Industries Limited**

(Arvind Mahla)
Company Secretary &
Compliance Officer

